



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of December 3, 2020

The Regular Meeting of the Wentzville Fire Protection District was held on December 3, 2020 was held via video conferencing due to COVID-19 pandemic and current CDC restrictions.

Chief Schneider called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

Open Forum: No one from the public was present.

Roll Call: Chief Schneider called roll. All Board Members were present Director Bob Hawkins -present, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also, in attendance were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, and Shop Steward Max Mueller.

Director Hawkins made a motion to approve the agenda; it was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the regular meeting minutes of November 23, 2020; the motion was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins and a second of Director Grassmuck the Closed Meeting Minutes of November 23, 2020 were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

There was no discussion on the bills. Director Hawkins motioned to the approves as presented. Director Houston seconded. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

There was no old business

New Business:

There was no new business.

Officers Report:

Chief Schneider had nothing for open.

Assistant Chief LeDoux provided a COVID staffing update. He also reported a reimbursement package for staffing was sent to the county.

Deputy Chief Scott reported the district received the money for staffing for the first nine months of the year. He stated he has submitted for October and November. Deputy Chief Scott shared the fire district received a thank from the daughter whose dad had an accident on 61 for the quick action. Chief Schneider stated Deputy Chief Scott took the family dog to an emergency vet. Deputy Chief Scott also informed the board of the Christmas parade on Sunday the December 6<sup>th</sup>. He stated he and Joyce will be in the parade with their Clydesdale, and no one is coming into the station afterwards.

Fire Marshal Cuddihee stated permits are rolling in and so are inspections. There was discussion on the building going on in the district.

Battalion Chief was not present.

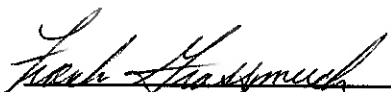
Legal Counsel McLaughlin was not present.

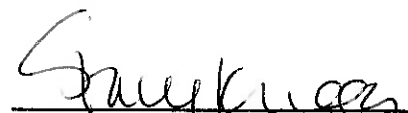
Shop Steward had nothing to report.

No Committee Report

On a motion of Director Hawkins and a second of Director Grassmuck the regular meeting was suspended for closed session Privileged Communications at 6:08 p.m. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

The board returned to open session with no report at 6:24 p.m. and on a motion of Director Hawkins and second of Director Grassmuck the meeting was adjourned. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
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Frank Grassmuck, Secretary

  
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Stacy Krieger, Recording Secretary